

Document No. 2363
Meeting of 11/21/72
NOTICE OF SPECIAL MEETING

TO: Robert L. Farrell
Patrick J. Bocanfuso
James G. Colbert
Paul J. Burns
Joseph J. Walsh

You are hereby notified that the Members of the Boston Redevelopment Authority are called to meet in special session at 3:30 o'clock, p.m. on November 21, 1972, at Room 921, City Hall, 1 City Hall Square, in the City of Boston, Massachusetts, for the following purpose: authorization to resubmit to the Department of Community Affairs the Park Plaza Urban Renewal Plan and supporting documentation and to take any other action necessary in connection therewith.

November 17, 1972

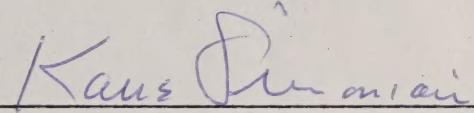


Chairman
BOSTON REDEVELOPMENT AUTHORITY

CERTIFICATE AS TO SERVICE OF NOTICE OF SPECIAL MEETING

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on November 17, 1972 I served, in the manner provided in the By Laws of said Boston Redevelopment Authority, upon each of the Members of said Authority named in the foregoing NOTICE OF SPECIAL MEETING, a true and correct copy of the foregoing NOTICE OF SPECIAL MEETING.

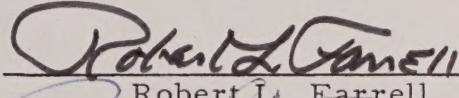
IN TESTIMONY WHEREOF, I have hereunto set my hand this 17th day of November, 1972.

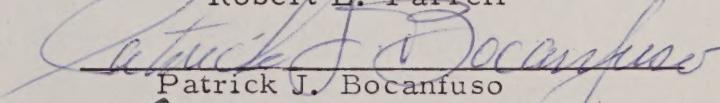


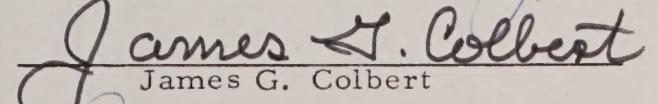
Secretary

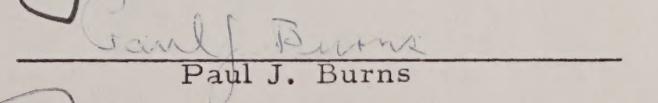
WAIVER OF NOTICE OF AND CONSENT TO SPECIAL MEETING

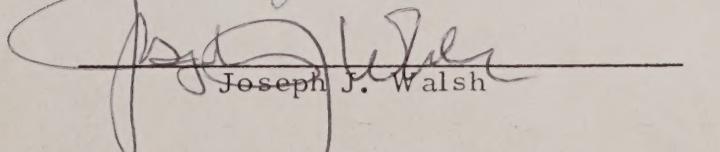
We, the undersigned Members of the Boston Redevelopment Authority, do hereby accept service of the foregoing NOTICE OF SPECIAL MEETING, waiving any and all irregularities in such service and in said NOTICE OF SPECIAL MEETING, and do hereby consent and agree that the said Members of said Authority shall meet at the time and place named in said NOTICE OF SPECIAL MEETING and for the purpose therein stated.



Robert L. Farrell


Patrick J. Bocanfuso


James G. Colbert


Paul J. Burns


Joseph J. Walsh